

**NOTICE OF ACTION
CITY OF HAMPTON, VIRGINIA
REGULAR COUNCIL MEETING, FEBRUARY 23, 2005, 7:30 P.M.**

CONSENT AGENDA

1. 05-0012 Minutes for the special meeting held February 9, 2005.
2. 05-0103 Request for refunds of erroneous tax assessments.
3. 05-0117 Approve FY05 Second Quarter Budget Adjustments.
5. 05-0106 Resolution appropriating donations made to the Hampton Division of Fire and Rescue to the division budget.
6. 05-0107 Resolution accepting and appropriating 2004 Fire Programs Fund Allocation.
7. 05-0108 Resolution accepting and appropriating 2003 Two-for-Life payments for Emergency Medical Services (EMS) from the Commonwealth of Virginia to the City of Hampton.
8. 05-0109 Resolution authorizing the City Manager or his designee to execute an agreement between the City of Hampton Fire and Rescue Division and Command School, Inc.
9. 05-0115 Resolution renaming Segments of Armistead Avenue and Semple Farm Road, from the intersection of Commander Shepard Boulevard and Armistead Avenue to the intersection of Magruder Boulevard and Semple Farm Road.
10. 05-0116 Agreement for Citywide Traffic Signal System Upgrade-Engineering Services Project No. 95-018.
11. 05-0104 Vacation Agreement for a 20' alleyway running across the back portion of 1221 Chesapeake Avenue.
12. 05-0111 Proposed acquisition of property, known as 20 Barrack Street, from Robert W. Bernard and Avis Godfrey Bernard.
13. 05-0112 Proposed acquisition of property, known as 24 Barrack Street, from Nolon Powell and Yvonne B. Powell.
14. 05-0095 Designate Naztec as the only source practically available for traffic signal equipment and central system operating software for Public Works/Traffic Engineering and Operations.
15. 05-0096 Designate 3M as the only source practically available for traffic signal emergency vehicle preemption and vehicle detection for Public Works/Traffic Engineering and Operations.
16. 05-0110 Hampton Domestic Violence Community Unified Response Effort (CURE) V-STOP Grant.

ACTION: APPROVED items 1-3 and 5-16 on the Consent Agenda

REMOVED FROM CONSENT AGENDA

4. 05-0101 Amendments to the FY05 Capital Budget.

ACTION: APPROVED on second and final reading as amended.

PRESENTATIONS, PROCLAMATIONS, AWARDS

17. 05-0094 Proclaiming March 2, 2005, as HEA Read Across America Day.

ACTION: READ and **PRESENTED** to Gwyndolyn Lee-Lomax

REPORTS BY CITY MANAGER, CITY COUNCIL, STAFF, COMMITTEES

18. 05-0074 2004 year end results for the Hampton Convention and Visitor Bureau.

ACTION: PRESENTATION made by Director of HCVB. No action taken.

PUBLIC HEARINGS

Capital Improvements Plan

19. 05-0087 FY2006-2010 Capital Improvement Plan (CIP).

ACTION: APPROVED as submitted.

Resolutions

20. 05-0118 Resolution authorizing the bond issue not to exceed \$70 million in total General Obligation Bonds with \$59 million tax exempt and \$11 million taxable, to fund capital improvements in the City of Hampton.

ACTION: APPROVED as submitted.

21. 05-119 Refinancing of Taxable General Obligation Refunding Bond, Series 1996.

ACTION: APPROVED as submitted.

21a.05-0127 Revocation of Taxicab Driver's Permit

ACTION: PUBLIC HEARING scheduled for the regular meeting to be held March 9, 2005.

Appointment

22. 05-0082 Hampton Tourism Advisory Committee

ACTION: APPOINTED Jim Holt to a 3-year term from 3/1/05 to 10/31/08.

AUDIENCES GRANTED TO THE GENERAL PUBLIC

23. Comments from Will Moffitt regarding the termination of City Manager George Wallace.

ACTION: No action taken.

MISCELLANEOUS NEW BUSINESS

24. Archaeological Excavation at the Goodyear Site.

ACTION: APPROVED an appropriation of \$51,000 from the Contingency Fund for the dig.

ADJOURNMENT